



CALIFORNIA STATE ATHLETIC COMMISSION

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COMMISSION TELECONFERENCE MEETING AGENDA

Tuesday, May 3, 2005

12 noon to 1:30 p.m. *or until completion of business*

3100 Bristol St., Ste. 475
Costa Mesa, CA 92626

8675 Falmouth Ave #323
Playa Del Rey, CA 90293

550 N. Flower St.
Santa Ana, CA 92702

UCLA - 100 Medical Plaza Suite 265
Los Angeles, CA 90095

2705 Constitution Dr.
Livermore, CA 94551

1838 South Peterson Avenue
South Pasadena, CA 91030

Medical Board
Executive Office Conference Room
1426 Howe Ave. Suite 92
Sacramento, CA 95825

OPEN SESSION:

1. Call to order by Chairman/roll call.

OPEN SESSION:

12:00 p.m. - 12:30 p.m.

2. Discussion and Public Comment--Memo of Understanding between Commission and Department regarding department assistance with cashiering and other functions.

CLOSED SESSION:

12:30 p.m. - 1:30 p.m.

3. Pursuant to Government Code Section 11126(a)(1), the commission will convene in closed session regarding the appointment of an executive officer.
4. Adjournment

For further information or hotel reservations please contact: Angelica Offenbecher at (916) 263-2195

The meeting is accessible to the physically disabled. A person who needs disability-related accommodations or modifications in order to participate in the meeting shall make a request no later than five (5) working days before the meeting to the Commission by contacting Angelica Offenbecher at (916) 263-2195 or sending a written request to Dean Lohuis at the California State Athletic Commission, 1424 Howe Ave., Suite 33, Sacramento, CA 95825.